

**Village Council
Monday,
August 2, 2010
7:00 PM**

AGENDA

Call to Order: Mrs. Rush-Ekelberry called the meeting to order at 7:00pm.

Pledge of Allegiance: Mr. Wynkoop led the Pledge of Allegiance

Roll Call:

John Bender	Rick Deeds	Steve Donahue	Bobbie Mershon
Marilyn Rush-Ekelberry		Leah Turner	James Wynkoop

Approval of Minutes:

Mr. Donahue moved to approve the minutes from the July 19th, 2010 meeting; seconded by Mrs. Turner.

VOTE:	AYES	Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds
	NAYS	

Motion passed.

Communications & Petitions:

A letter was received from Karen Badger, Director of Faith United Methodist Edu-care expressing appreciation for the green space behind Stradley Place.

An e-mail was received from Albert Iosue of SWACO regarding the Rate Advisory Board meetings, public meetings, and Trustee Meeting regarding the proposed rate increase for solid waste.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

SECOND READING

Sponsor: Mr. Donahue

O-10-07A AN ORDINANCE TO AMEND CHAPTER 331 OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO TO CREATE SECTION 331.45 PROHIBITING "SENDING, READING OR WRITING A TEXT MESSAGE OR ACCESSING THE INTERNET WHILE DRIVING"

Sponsor: Mrs. Turner

O-10-07B AN ORDINANCE TO AMEND ORDINANCES 28-05, 42-07 AND 63-07 TO AMEND THE STORM WATER MANAGEMENT CODE

Sponsor: Mr. Wynkoop

O-10-07C AN ORDINANCE TO AMEND ORDINANCE # 48-08 TO AMEND THE STORM WATER DESIGN MANUAL

Sponsor: Mrs. Turner

O-10-07D AN ORDINANCE AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE SCIP/LTIP FOR FUNDING OF A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECT, GENDER ROAD IMPROVEMENTS – PHASE II

FIRST Reading

Sponsor: Mrs. Rush-Ekelberry

O-10-08A AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09 AMENDMENT #3

Sponsor: Mr. Deeds

O-10-08B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION TESTING FOR THE PERIOD FROM JANUARY 1, 2011 THROUGH JANUARY 1, 2013.

Sponsor: Mr. Wynkoop

O-10-08C AN ORDINANCE TO CHANGE THE NAME OF EICHORN STREET

RESOLUTIONS:

SECOND READING

Sponsor: Mrs. Rush-Ekelberry

R-10-07A A RESOLUTION TO URGE THE BOARD OF DIRECTORS OF THE SOLID WASTE AUTHORITY OF CENTRAL OHIO TO DELAY A VOTE ON PROPOSED INCREASES OF WASTE TIPPING FEES OF \$3 PER TON FOR 2011 AND 2012.

FIRST READING

Sponsor: Mr. Deeds

R-10-08A A RESOLUTION TO ADOPT THE FIVE YEAR CAPITAL IMPROVEMENTS PLAN/MAINTENANCE OF EFFORT FOR THE CALENDAR YEARS 2011-2015 FOR THE VILLAGE OF CANAL WINCHESTER OHIO

Sponsor:

R-10-08B A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FRANKLIN COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF CANAL WINCHESTER.

Sponsor:

R-10-08C A RESOLUTION APPROVING THE RECOMMENDATIONS OF
THE TAX INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD
COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF
CANAL WINCHESTER.

Tabled Ordinances

Sponsor: Mrs. Rush-Ekelberry (Postponed Indefinitely at Third Reading)

O-10-05F AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE
ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING 1.9 ACRES
FROM GENERAL COMMERCIAL (GC) TO PLANNED RESIDENTIAL DISTRICT
(PRD), OWNED BY WATERLOO CROSSING LIMITED, LOCATED ON THE
SOUTHWEST SIDE OF WEST WATERLOO STREET, APPROXIMATELY 100 FEET
WEST OF WINCHESTER CEMETERY ROAD

Mayor's Report:

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

Public Works Director:

Development Director:

Community Affairs Director:

Council Reports:

Old Town Committee	Monday, August 9, 2010 at 5:45 PM
Finance Committee	Tuesday, September 7, 2010 at 5:45 PM
Service Committee	Monday, August 16, 2010 at 5:45 PM
Safety Committee	Wednesday, August 4, 2010 at 9:00 AM – 36 S High St - LLCR
Committee of Whole	Monday, August 30, 2010 at 6:30 PM
CW Joint Recreation District Representative	
CW Human Services Representative	
Main Street Canal Winchester Representative	
Canal Winchester Industry & Commerce Corporation Representative	

Old/New Business:

Adjourn to Executive Session:

Adjournment:

Mr. Donahue moved to adjourn the meeting; seconded by Dr. Bender

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
 Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

NAYS

Motion passed. Time out 7:35pm

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.